

April 24, 2024

Company name: FANUC CORPORATION
Representative: Kenji Yamaguchi, President
(Stock Code: 6954, Prime Market, Tokyo Stock Exchange)
Contact: Naoki Yukisada, Manager,
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Notice of Share Buyback
(under FANUC CORPORATION's Articles of Incorporation
pursuant to paragraph 2 of Article 165 of the Company Act)

At the meeting held on April 24, 2024, the Board of Directors of FANUC CORPORATION authorized the repurchase of its common shares pursuant to Article 156 of the Company Act as applied pursuant to paragraph 3 of Article 165 of the Company Act, as described below.

1. Purpose of share buyback:
To maintain the flexibility and mobility of the company's capital policy, in response to changes in the management environment
2. Method of share buyback:
Market purchase on the Tokyo Stock Exchange

3. Summary of share buyback:

(1) Class of shares to be repurchased	Common shares
(2) Total number of shares to be repurchased	Up to 12.5 million shares (1.32% of outstanding shares*)
(3) Aggregate amount of shares to be repurchased	Up to 50 billion yen
(4) Buyback period	May 1, 2024 – April 30, 2025

(For your Reference) Status of treasury shares as of March 31, 2024.

Number of outstanding shares * 945,647,941 shares
(*Excluding treasury shares)

Treasury shares 57,426,048 shares

End